



Harlan County Board Minutes



Supervisors Room, Alma, NE

Tuesday July 5th, 2016 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday July 5th, 2016 with Supervisor's JD. Schluntz, Lonny Hanna, Rodney Metzger, Traci Dietz, and Gary Dunse. Absent were Max Schultz and Doug Horwart. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road/Weed Superintendent Tim Burgeson, and Craig and Lori Tripe of Alma. Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the June 21st meeting were reviewed. Chairman Dietz called for any additions or corrections. Supervisor JD Schluntz noted he would like to "investigate" having an audit firm to review the telephone services. Motion made by Hanna to accept the minutes as written, 2nd by Metzger. Roll call votes, all ayes, motion carried. (M. Schultz and Doug Horwart were absent)

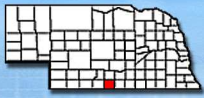
The morning was spent auditing and allowing claims. Motion made by Dunse 2nd by Metzger to approve all claims. Roll call votes, all ayes. Motion carried.

County Road Superintendent Tim Burgeson brought to the Board (1) bid from Baders Highway and Street to crack seal various roads in the county. Adrian Mayer discussed sealing the Alma Cemetery Road, Stamford B. Road, and Cornhusker Road. County Board accepted the bid. Discussion led to Craig and Lori Tripe inquiring when something will be done with the Cornhusker Road as it is in bad shape. Road Superintendent advised that Cornhusker Road is on the County's 1 & 6 year plan. Craig Tripe asked if the County was budgeting for any repairs as to rebuild or recover the road. Road Superintendent has discussed a "cost share" approach with the Corp of Engineers. Game and Parks supplied funding for the original blacktop project. Chairman thanked Craig & Lori Tripe for coming in.

Virginia Valenzuela, with Furnas-Harlan Partnership joined the meeting. Virginia would like to see a Harlan County become a member and possibly receive funding from Harlan County. Virginia also discussed working in Harlan County to keep jobs and help expand current businesses. County Board will review a budget request during budget workshop.

County Treasurer, Diane Grotfeld, presented Resolution 2016- # 8. This will transfer \$5,050.00 from General Fund to the Health Medical Reimbursement fund. Chairman Dietz read aloud the resolution, (a complete copy is available in the Clerk's office) Motion was made by Hanna, 2nd by JD. Schluntz to approve. Roll call votes, all ayes. Motion carried.

County Treasurer, Diane Grotfeld, presented Resolution 2016- # 9. Chairman Dietz read aloud the resolution. (a complete copy is available in the Clerk's office) This will transfer \$4,350.00 from the Lottery Fund to Services for Aging. Motion made by JD. Schluntz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.



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FIRE DISTRICT ANNEXATION PUBLIC HEARING-2:00 PM

Chairman Dietz opened the public hearing as advertised. Chairman Dietz advised to the participants they will have (5) minutes to speak, and will be sworn in by the County Clerk. The County board listened to several individuals in favor and against the annexation. Proponents of the annexation spoke of faster response time with Holdrege Fire District. Opponents of the annexation spoke of interlocal agreements among the fire districts, adequate staffing/training, and the possible reduction in tax/levy money. Chairman Dietz closed the public hearing at 2:36 pm. The County board will make a decision at the July 19th board meeting.

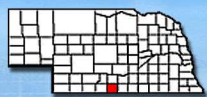
BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Clerk swore in the Assessor, and Kathryn Hunter. Kathryn Hunter, protest #27. Kathryn spoke of the house being unfinished, less square footage, siding and roofing have been updated. County Assessor has been to review the property. Assessor's recommendation is \$66,610.00. Clerk then swore in Max Porter. Max felt a \$34,000.00 increase was too much, and wanted to know where all the money goes. Max has no lake front view, they are on a fixed income. Further Board of Equalization hearings are July 11,12,13, 2016. Motion made by Hanna 2nd by Metzger, to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Marc Munford, Vice President with Ameritas Investment Corp, joined the meeting to discuss the recall of the counties hospital bonds. Marc reviewed the debt service to maturity with the board. Marc presented the board with (2) resolutions. 2016-#6 is authorization to recall the bonds. Chairman Dietz read aloud the resolution and called for any discussion. Motion made by JD. Schluntz, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. 2016-#7 authorizes the refunding. Chairman Dietz read aloud the resolution and called for any discussion. Motion was made by Hanna, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried. (resolution's may be viewed in the Clerk's office)

County Attorney's Child support contract and agreement with DHHS was moved to the next meeting along with Extension board officers, staffing, and budget process. County Attorney Bryan McQuay brought to the boards attention of a check from extension checking account paid to Kathryn Peters for \$2,000.00. County Attorney had advised Chris Schluntz not to pay the "bonus claim" that had been denied by the county board. County Attorney advised he had been in contact with the Attorney General and would call the Nebraska State Patrol. County board, Attorney and Clerk's office weren't aware of this checking account. Kelly Bruns, Interim Director, West Central Research & Extension Center North Platte, discussed the claim process and advised they were proceeding with all claims now being processed though the Clerk's office. County Attorney provided a resolution to close the checking account and have the County Treasurer receipt the money. Chairman Dietz read aloud the resolution, 2016-#10. Motion made by Hanna,



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2nd by Metzger to approve. Roll call votes, District #1 JD Schluntz, no, District #7 Dunse-no, District #3 Hanna-yes, District #4 Metzger, yes, and District #5 Dietz -yes. Motion carried.

With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 4:06 p.m. Next meeting will be July 19 at 10:00 am, also County Board of Equalization will meet at 10:00 am on July 11, 12, 13.

Attest

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(Seal)

Claims

General Fund

Melodie Bellamy, cell phone, \$20.00; Roger Benjamin court appt. atty., \$2,401.99; DaLynn Burgeson, training, mileage, meals, \$218.36; Business World Products, supplies, \$13.99; Richard Calkins, court appt. atty., \$1,458.85; CEI Security, consultation, \$150.00; Cenex Credit Card Dept., fuel, \$942.06; CHS Agri-Service Center, supplies, \$19.98; City of Alma, utilities, \$207.93; Community Internet, service, \$49.95; Justin Daake, court appt atty., court fees; \$1,220.53; DAS State Accounting-Central Finance, data proc. \$668.60; Janet Dietz, cell phone \$45.00; Traci Dietz, cell phone, \$45.00; Wayne Dietz, regist. \$100.00; Eakes Office Solutions, supplies, \$263.36; First National Bank-Omaha Bank, supplies, \$43.91; First State Bank, direct deposit fees, \$35.00; Fye Law Office, court. appt. atty., \$9.50; Gembala Court Reporting, transcript, \$49.00; Lonny Hanna, cell phone, \$45.00; Harlan County Attorney Trust Account, reim. SMS preservation, \$100.00, Harlan County Court, fees, \$219.00; Harlan County Health System, meals; \$329.00; Harlan County Sheriff, service fees, \$18.50; Harlan County Treas, phone, \$ 1,417.90; Hogeland's Market, supplies, \$199.40; Doug Horwart, cell phone, \$45.00; Barb Lynn, mileage, \$46.44; Main Street Variety, supplies, \$30.80; Sarah Malone, laundry, \$39.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; MIPS, data proc., \$865.70; NPPD, utilities, \$996.21; Office Solutions, supplies, \$591.11; Person & McQuay Law Office, contr. services, \$ 5,377.52; Megan Peterson, mileage, supplies, \$53.92; Darcie Porter, cell phone, \$45.00; Region 3 Health, 1st qtr \$ 2,206.74; Michael Richman, cell phone, \$45.00; Shell Fleet Plus, \$ 26.04; Short Stop, fuel, \$432.13; The Lincoln National Life, life/disability ins, \$367.96; The Standard, dental ins, \$610.22; United Health Care, health ins, \$9,826.75; Verizon Wireless, cell phone, \$419.85; Kim Wessels, mileage/training, \$155.25 Salary & Wage, \$ 69,278.52

ROAD FUND



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Cat Financial, payment, \$6,981.87; CHS Agri Service Center, fuel & parts, \$813.48; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Treasurer, phone & postage, \$117.56; Hometown Leasing, printer, \$74.04; Hotel Grand Conference Center, lodging, \$189.90; John Deere Financial Plan, supplies, \$293.41; Main Street Variety, supplies, \$5.37; M. J. Lubeck, rent, \$150.00; Mips, INC comp. program, \$110.84; Newman Traffic Signs, \$4,099.15; NMC Exchange, parts, \$2,397.04; The Lincoln National Life, life/disability ins. \$167.01; The Standard, dental ins, \$322.02; S & W Auto-Parts, supplies,\$241.69; United Health Care, health ins, \$6,197.81; Salary & Wage, \$30,708.96

WEED FUND

CHS-fuel/bug spray, \$30.60; Harlan County Treas, phone, \$50.21; Salary, \$772.50

TOURISM FUND

Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,433.83

911 EMERGENCY FUNDS

City of Holdrege, 911surcharges, \$950.73

Lottery Fund

CASA- qtrly. payment	\$ 1,250.00
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Medical Reimbursement Fund

Community Bank /Medical reimbursement, HSA \$12,300.00